

**CITY OF MIDLAND, TEXAS
BRIEFING SESSION AGENDA
Tuesday, September 25, 2007, 9:00 a.m.
City Hall Conference Room
300 North Loraine
Midland, Texas**

These items, as well as any other items on the regular posted agenda for the City Council Meeting on this date, may be discussed:

- ❖1. Presentation and discussion on Group Health Cost Containment Initiatives for FY2007-2008.

PRESENTED

AGENDA FOR CITY COUNCIL MEETING
Tuesday, September 25, 2007 – 10:00 a.m.
Council Chamber – City Hall

The Midland City Council agenda is posted for public notice at least 72 hours prior to the Tuesday meetings. All requests to be placed on the Council agenda by the public must be submitted to the City Manager, in writing, at least one week before the Council meetings. Such written requests must be in sufficient detail to identify the subject matter as well as the contact person who will represent the matter before the Council. The City Council reserves the right to not consider matters over which the City has no jurisdiction.

❖Item related to City Council goals

1. Invocation – Reverend Cheryl Homsher, Grace Presbyterian Church

INVOKED

2. Pledge of Allegiance

PLEDGED

MISCELLANEOUS

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - a. Presentation of Proclamation for National Preparedness Month. **PRESENTED**
 - b. Presentation of Proclamation for Dollar Wi\$e Week – Savings for Kids and Families. **PRESENTED**

CONSENT AGENDA

4. Consider a motion approving minutes of the September 11, 2007 City Council Meeting.

APPROVED

5. Consider a resolution approving the purchase of a wireless automated traffic management system and appropriating funds.

APPROVED

6. Consider a resolution authorizing the purchase of an annual supply of anhydrous ammonia for purifying City of Midland drinking water.

APPROVED

7. Consider a resolution authorizing the purchase of an annual supply of liquid chlorine for purifying City of Midland drinking water.

APPROVED

8. Consider a resolution authorizing the purchase of an annual supply of potassium permanganate for purifying City of Midland drinking water.

APPROVED

9. Consider a resolution authorizing the purchase of an annual supply of polymer for purifying City of Midland drinking water.

APPROVED

10. Consider a resolution authorizing the purchase of an annual supply of aluminum sulfate "c" for purifying City of Midland drinking water.

APPROVED

11. Consider a resolution authorizing the purchase of an annual supply of aluminum sulfate for purifying City of Midland drinking water.

APPROVED

12. Consider a resolution authorizing the purchase of an annual supply of powdered activated carbon for purifying City of Midland drinking water.

APPROVED

13. Consider a resolution authorizing the Interim City Manager to execute a purchase agreement with Helena Chemical Company of Stanton, Texas, for the purchase of fertilizer for use at the Spraberry Farm.

APPROVED

14. Consider a resolution approving the purchase of a ladder truck through the Houston-Galveston Area Council (HGAC); and allocating funds.

APPROVED

15. Consider a resolution authorizing the Interim City Manager to purchase five (5) acres in Section 13, Block 39, T-1-S, Midland County, Texas, known as the National Guard Armory, together with all buildings located thereon; and appropriating funds.

APPROVED

16. Consider a resolution authorizing the execution of an agreement for the purchase of stop loss insurance for the City of Midland Group Health Plan.

APPROVED

17. Consider a resolution authorizing the execution of an agreement for the purchase of group life insurance for employee life insurance benefits.

APPROVED

18. Consider a resolution approving a three-year contract with AT&T for telephone service (Plexar) for the City of Midland under the terms of the State of Texas "Texan 2000/Department of Information Resources" contract.

APPROVED

19. Consider a resolution authorizing the establishment of Project No. 8822 and appropriating funds for play equipment at Sidwell, Ida Jo Moore and Henderson Parks.

APPROVED

20. Consider a resolution authorizing the execution of a contract with the Midland Hispanic Chamber of Commerce to promote the City's growth and development and promote tourism and the convention and hotel industry in the city.

APPROVED

21. Consider a resolution authorizing the execution of an agreement with the Arts Assembly of Midland for the encouragement, promotion, improvement and application of the arts in the city.

APPROVED

22. Consider a resolution authorizing the execution of a contract with Midland Teen Court, Incorporated, for the operation of a Teen Court.

APPROVED

23. Consider a resolution authorizing the execution of an agreement with the Permian Basin Community Centers for mental health and mental retardation.

APPROVED

24. Consider a resolution authorizing the execution of a contract with Keep Midland Beautiful, Incorporated, for litter reduction, education, and beautification programs.

APPROVED

25. Consider a resolution authorizing the execution of a contract with Crime Stoppers of Midland, Incorporated, for the operation of a Crime Stoppers Program which will allow citizens to assist in the detection and resolution of crimes.

APPROVED

26. Consider a resolution authorizing execution of a contract with Downtown Midland, Incorporated, for promotion of development in the downtown area of the City of Midland.

APPROVED

27. Consider a resolution authorizing an agreement with the Commemorative Air Force, Incorporated, to promote tourism and the hotel industry in the city.

APPROVED

28. Consider a resolution authorizing the execution of a contract with D-FY-IT of Midland, Incorporated, to provide educational and incentive programs to deter the use of alcohol and drugs by youth in Midland.

APPROVED

29. Consider a resolution authorizing the execution of a contract with the Midland Chamber of Commerce to promote tourism and the convention and hotel industry in the city.

APPROVED

30. Consider a resolution authorizing the execution of a contract with the Midland Chamber of Commerce for the management of the Midland Center and Centennial Plaza.

APPROVED

31. Consider a resolution authorizing the execution of a contract with the Midland Community College District to promote economic growth and development.

APPROVED

32. Consider a resolution authorizing the execution of a contract with COM Aquatics, Incorporated, for advertising, promotion and solicitation of aquatic activities in Midland.

APPROVED

33. Consider a resolution authorizing the execution of a contract with the Museum of the Southwest to promote tourism and the convention and hotel industry in the City of Midland.

APPROVED

34. Consider a resolution authorizing the execution of a contract with the Permian Basin Petroleum Museum, Library and Hall of Fame, Incorporated, for advertising, promotion and solicitation of oil industry activities in the City of Midland.

APPROVED

35. Consider a resolution authorizing the execution of a contract with the Midland Softball Association for the promotion and solicitation of softball activities.

APPROVED

36. Consider a resolution authorizing the execution of a contract with the Midland Soccer Association for the promotion and solicitation of soccer activities.

APPROVED

37. Consider a resolution authorizing the execution of a contract with the Midland Cole Theatre, Incorporated for the promotion of the theatre arts in the city.

APPROVED

38. Consider a resolution authorizing the execution of a contract with the Sibley Nature Center, for the promotion of educational activities.

APPROVED

39. Consider a resolution authorizing the execution of a contract with the George W. Bush Childhood Home, Incorporated, to promote tourism and the convention and hotel industry in the City of Midland.

APPROVED

40. Consider a resolution authorizing the execution of a contract with Midland Opera Theater for the promotion and solicitation of musical theater performances and activities.

APPROVED

41. Consider a resolution approving Change Order No. 1 for MTD Environmental, L.L.P., for mulching services at the City of Midland landfill and yard waste site.

APPROVED

42. Consider a resolution approving the budget of the Midland Emergency Communication District for the Fiscal Year ending September 30, 2008.

APPROVED

43. Consider a resolution approving the acceptance of the highest bid to purchase Lot 4, Block 12, Original Town Addition, City and County of Midland, Texas.

APPROVED

44. Consider a resolution ratifying the Interim City Manager's execution of a law enforcement reimbursement agreement with the Transportation Security Administration regarding security at the Midland International Airport.

APPROVED

45. Consider a resolution making an election to be exempt from certain provisions of the Health Insurance Portability and Accountability Act.

APPROVED

46. Consider a resolution appointing election officials for the elections of four city officials and one proposition on November 6, 2007.

APPROVED

SECOND READINGS

47. Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Tract 12, North Estates, City and County of Midland, Texas, which is presently zoned AE, Agriculture Estate, to be used as a 1F-1, One-Family Dwelling District; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication.

APPROVED

48. Consider an ordinance on second reading granting a Special Exception for Lot 14, Plantation Hills, Section 2, City and County of Midland, Texas, by permitting an encroachment into the required front yard setback for the placement of a fence; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); ordering recordation by the City Secretary in the deed records of Midland County, Texas; and ordering publication.

APPROVED

49. Consider an ordinance on second reading amending Title XI, "Planning and Development", Chapter 10, "Site Plan Review Standards", Section 1, "General Considerations", of the City Code of Midland, Texas; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication.

APPROVED

50. Consider an ordinance on second reading amending Title XI, "Planning and Development", Chapter 8, "Freight and Portable Storage Containers", Section 3, "Exceptions", of the City Code of Midland, Texas; repealing Ordinance No. 8506 and Ordinance No. 8513; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication.

APPROVED

PUBLIC HEARINGS

51. At 11:00 a.m. hold a public hearing and consider an ordinance on a request by Mike Jackson / Prairie Hills Development Company for a zone change from TH, Townhouse Dwelling District, to PD, Planned District for a Housing Development on a 9.84-acre tract of land out of Section 25, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located west of La Jolla Cove at the north end of Llano Court.)

APPROVED

52. At 11:03 a.m. hold a public hearing and consider an ordinance on a request by Storage Innovations, Ltd. for a zone change from LR-2, Local Retail District, to PD, Planned District for a Shopping Center on Lot 9, and the south 115 feet of the east 175 feet of Lot 7, Block 1, North Park, Section 7; and Lots 10A and 11A, and Lot 8A less the southwest 30 feet by 50 feet, Block 1, North Park, Section 8, City and County of Midland, Texas. (Generally located on the southwest corner of the intersection of Caldera Boulevard and Billingsley Boulevard.)

APPROVED

53. At 11:06 a.m. hold a public hearing and consider an ordinance on a request by Midland Restaurant, Inc. dba The Bar for an Amended Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a nightclub, on Lots 7 and 8, Block 61, Original Town, City and County of Midland, Texas. (Generally located on the northeast corner of the intersection of S. Carrizo Street and W. Missouri Avenue.)

APPROVED

54. At 11:09 a.m. hold a public hearing and consider an ordinance on a request by Elisandro Aguilar for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on Tract T, Stockard Acres, City and County, of Midland, Texas. (Generally located on the south side of W. Industrial Avenue, approximately 240 feet west of S. "K" Street.)

APPROVED

55. At 11:12 a.m. hold a public hearing and consider an ordinance on a request by Food Management System, Inc. for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on a 4,800 square foot portion of Lot 1A, Block 2, Amaron Addition, Section 6, City and County of Midland, Texas. (Generally located on the southwest corner of the intersection of S. Rankin Hwy and W. Wolcott Avenue.)

APPROVED

- ❖56. At 11:15 a.m. hold a public hearing concerning the proposed annexation of Block 53, Belmont Addition, City and County of Midland, Texas. (Generally located north of the Rankin Highway/I-20 intersection.)

APPROVED

- ❖57. At 11:18 a.m. hold a public hearing concerning the proposed annexation of 318.553 acres of land out of Section 13, Block 40, T-1-S, T & P RR. Co. Survey, Midland County, Texas. (Generally located adjacent to the west side of Holiday Hill Road north of Mockingbird Lane.)

APPROVED

- ❖58. At 11:21 a.m. hold a public hearing concerning the proposed annexation of 82.38 acres out of the Southeast Quarter of Section 14, Block 40, T-1-S, T & P RR. Co. Survey, Midland County, Texas. (Generally located adjacent to the west side of CR 1240 north of Mockingbird Lane.)

APPROVED

59. At 11:24 a.m. hold a public hearing and consider an ordinance vacating and abandoning the 18,720 square foot portion of North "M" Street right-of-way between Blocks 71 and 72, West End Addition, City and County of Midland, Texas; adopting the appraised value by the City Manager and retaining a sixty foot general utility easement; and ordering recordation by the City Secretary.

APPROVED

MISCELLANEOUS

60. Consider a motion making appointments to various Boards and Commissions.

NONE MADE

61. Recess to the conference room for lunch.

62. Pursuant to Texas Government Code §551.101, the Council will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code Sections:

Deliberation Regarding Economic Development Negotiations, Section 551.087

Discuss business prospects that the City seeks to have locate, stay, or expand in or near the City of Midland, Texas, and discuss possible incentives.

Respectfully submitted,

Tommy T. Hudson
Interim City Manager